2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113474

Entity Name: MANFREDI HEATING & AIR CONDITIONING, INC.

FILED Mar 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6410 JAMAICA ROAD 7900 CAYUGA

SPRING HILL, FL 34606 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

6410 JAMAICA ROAD 7900 CAYUGA DR

SPRING HILL, FL 34606 NEW PORT RICHEY, FL 34653

FEI Number: 11-3706815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANFREDI, EDWARD C JR

6410 JAMAICA ROAD

MANFREDI, STEVEN E
7900 CAYUGA DR

SPRING HILL, FL 34606 US NEW PORT RICHEY, FL 34653 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN E MANFREDI 03/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MANFREDI, STEVEN E Address: 7900 CAYUGA DR

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP

Name: MANFREDI, STEVEN E Address: 7900 CAYUGA DR.

City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN E MANFREDI PRES 03/25/2012